



## **Regular Board Meeting**

**DATE: January 24, 2005**

**TIME: 6:30 p.m.**

**PLACE: Waukesha Public Library**

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Adopt agenda
- 4) Comments from the public
- 5) Disposition of minutes
- 6) Bills and financial report
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Communications
  
- 9) Report of nominating committee
- 10) Election of officers
- 11) LSTA funding
- 12) WCFLS-CAFÉ contract
- 13) Consolidation
- 14) Other items that may be allowed by law
- 15) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance**

Attachment: Draft RFP